



City of Surrey

Heritage Advisory Commission

Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
WEDNESDAY, FEBRUARY 23, 2005
Time: 9:01 a.m.

Present:

Councillor Higginbotham - Chair
A. Clegg – Vice Chair
D. Bowyer
H. Lindenbach
J. Monk
M. Stibbs

Absent:

R. Fuller
C. Johnson
S. Sidhu
W. Tracey

Staff Present:

A. Kopystynski, Planning & Development
J. Boan, Engineering
K. Miller, Legislative Services

A. ADOPTION OF MINUTES

1. Heritage Advisory Commission Minutes - January 26, 2005

It was Moved by Commissioner Lindenbach
Seconded by Commissioner Bowyer
That the minutes of the Heritage Advisory
Commission of January 26, 2005, be adopted, as circulated.
Carried

B. DELEGATION

C. CORPORATE REPORTS

1. PLANNING & DEVELOPMENT

(a) Old McLellan Road & Natural Heritage

Commission reviewed the memorandum of February 14, 2005 from Senior Planner, Heritage and provided the following information:

In conjunction with a development proposal reviewed by the HAC in November 2004, the Senior Planner provided an overview of the Historic Places Initiative by the Federal government, heritage value of sites has become characterized by a broadening of scope, to include cultural and historic landscapes in addition to the more traditional approach of identifying buildings with architectural or historical significance.

Surrey Council has identified a number of cultural landscapes, particularly in association with historic roads, like Semiahmoo Trail or settlements such as Surrey Centre Cemetery along Old McLellan Road.

A number of the existing natural heritage features along Old McLellan Road are on the Heritage Register and protected through Heritage Designation By-laws. These include:

- Boothroyd House;
- Royal Oak Tree and Avenue of Trees;
- Christ Church & Cemetery;
- Surrey Centre Cemetery; and
- East Side Old McLellan abutting Surrey Centre School.

The Surrey Heritage Evaluation Worksheets being prepared for the Old McLellan Road Heritage Register Site approved by Council last year will reflect cultural and historical aspects of the landscape and natural characteristics of the corridor.

It was
Moved by Commissioner Bowyer
Seconded by Commissioner Lindenbach
That the Surrey Heritage Advisory
Commission recommends to Council that Surrey Heritage Evaluation Worksheets for the Old McLellan Corridor include suitable references to the historical and cultural aspects of the landscape and natural characteristics of the corridor, including the replacement of the World War Two commemorative trees and planting of other suitable trees along the corridor.

Carried

(b) Petro-Canada Sign at 8028 King George Highway

Commission was requested to review the attached memorandum of February 14, 2005 and provide recommendation(s) to the General Manager, Planning and Development.

At the January meeting, Commission received a letter from Petro-Canada offering to have the above captioned sign transported to a site of the City's choice. Commission was advised that the City did not have an adaptive re-use or storage location for the sign.

Since that time, Petro-Canada have indicated through correspondence of February 3, 2005 that it would remove the sign element, excluding the post, and store it at their existing storage facility located at their Port Moody plant. The sign would be kept in its existing condition for donation to the City of Surrey at no cost to the City including all relocating costs.

There followed a general discussion of the history of the sign and concerns were expressed for the future use of the sign.

It was
Moved by Commissioner Bowyer
Seconded by Commissioner Stibbs
Although the offer to save the sign located at
8028 King George Highway is appreciated, the historic value rests in

retaining and refurbishing the sign where it is currently located, therefore it is recommended to the General Manager, Planning and Development that a corporate report be brought forward to Council to achieve the object of retaining and refurbishing the sign at its present location.

Carried

(c) Second Round Statements of Significance (SOS) Review

Councillor Higginbotham provided an overview of Council's decision to support the Heritage Conservation Area designation of 182 Street north of Highway 10. The Senior Planner added some further background information.

With respect to the 21 sites forming part of this Review, prior to a corporate report being presented to Council on March 7, 2005, the SOSs are being referred to Commission for comment, suggestions and approval.

Staff informed Commission that due to construction, the materials in the City's archives are currently in storage and are not available for research. In order to comply with the March 15, 2005 deadline set by the Provincial Heritage Branch, this year's SOSs are being drafted based on the information available from previous research or from alternative sources, such as the Provincial archives.

Commissioner Clegg will provide information relative to the Cloverdale School and Cloverdale United Church.

Commission was then requested to receive the attached documentation; support the SOS being uploaded to the Canadian Register of Historic Places; and request that a Corporate Report be forwarded to Council before March 15, 2005, in order to request Council's consideration for authorizing the uploading of the data to the Canadian Register of Historic Places (CRHP).

Should more information become available after the submission to Victoria or the uploading to the CRHP, the City may request additions or changes. Commission will be advised in advance of such changes where they are significant in nature.

It was
Moved by Commissioner Clegg
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
receive the documentation relative to the Statements of Significance (SOS), support the SOSs being uploaded to the Canadian Register of Historic Places, and request that a Corporate Report be forwarded to Council before March 15, 2005.

Carried

2. ENGINEERING**3. PARKS AND RECREATION****(a) Budget Recommendations for Consideration**

Commission reviewed the memorandum of February 16, 2005 from the Manager, Heritage Services, requesting consideration of the following:

1. Annual Storyboard Projects (\$8,000)
2. Heritage Education Award Program (\$4,000)
3. Relocation of Pioneer Anderson Cabin / publication of History of Anderson Family (These items will be discussed further). It was noted that a copy of the document will be requested for review prior to commitment.

There followed a general discussion relative to each project, projected costs, and how they would be developed.

It was Moved by Commissioner Lindenbach
Seconded by Commissioner Monk
That the Heritage Advisory Commission
(HAC) recommends to Council that \$12,000 be approved from the Reserve for Future Expenditures (HAC Budget) for the continuation of the annual storyboard projects (\$8,000) and Heritage Education Award Program (\$4,000).

Carried

(b) Request to Rescind RES.R04-2871

At the September 29, 2004 HAC meeting, the following resolution was forwarded to Council, and adopted at the November 1, 2004 Regular Council meeting:

That an annual expenditure of \$6,500 be allocated from the HAC budget per year to continue the storyboard project.

Commission was requested to rescind the above recommendation.

It was Moved by Commissioner Bowyer
Seconded by Commissioner Monk
That the Heritage Advisory Committee
herewith request that rescind Council Resolution No. R04-2871.

Carried

The meeting recessed at 10:15 a.m. and reconvened at 10:21 a.m.

4. LEGISLATIVE SERVICES

**(a) Application for Financial Assistance
Marc & Mary-Anne Hiatt
13951 Crescent Road**

Commission was requested to review the attached documentation which requests financial assistance for the refinishing and replacement of damaged fir floorboards, at the Daniel Johnson House, located at 13951 Crescent Road, and provide a recommendation to Council.

It was Moved by Commissioner Monk
Seconded by Commissioner Bowyer
That the Heritage Advisory Committee
recommends to Council that financial assistance in an amount not to exceed \$7,500 or half the cost of the proposed work be approved from the Reserve of Future of Expenditure (HAC Budget) for the refinishing and replacement of damaged fir floorboards at the Daniel Johnson House, located at 13951 Crescent Road.

Carried

(b) Outstanding Items

Commission was requested to review the list of outstanding items and provide direction accordingly.

- **Tree Preservation in the City of Surrey:** Concerns were expressed relative to the report of the sub-committee being forwarded to Council. No notification has been indicated as to when Council will receive the document. The Tree Preservation By-law will be presented to Council through a corporate report at a future date. Commission will be notified when the Tree Preservation By-law will be forwarded to Council

It was Moved by Commissioner Bowyer
Seconded by Commissioner Monk
That the Heritage Advisory Commission
(HAC) requests that the General Manager, Planning and Development:

Provide information to the HAC relative to how the Tree Sub-committee's comments are being incorporated into the review of the Tree Preservation By-law; and

That the draft information be forwarded to the HAC prior to the Corporate Report being presented to Council.

Carried

A. Kopystynski will arrange that the report on Environmentally Sensitive Areas (ESAs) be made available for members of the Commission with the next agenda.

- **1891 Lodge:** A. Kopystynski was requested to advise about the status of the Heritage Assessment being undertaken by Don Luxton at the next meeting.
- **Bourassa House:** Concerns were expressed relative to the current condition of the house. It was noted that no action may be taken until such time as a development application. By-law staff will be requested to provide a report at the next meeting.

It was Moved by Commissioner Bowyer
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
recommends to Council that the By-law Division conduct a site visit to the Bourassa House property located at 18089 – 56 Avenue, with a view to secure the heritage building, including boarding up windows and doors and installing a security fence around the structure.

Carried

- **Crescent Road & Elgin Road Concept Review (Semiahmoo Trail):** Councillor Higginbotham provided an overview of the current status of the site with respect to development taking place. It was felt that the crosswalks are unsafe and that clustering development would be preferable, with a lower density overall, i.e., three homes per acre or a similar compromise. Councillor Higginbotham described the heritage value of the surrounding area, and that in keeping with the historical and natural significance of the area concessions would have to be made. Concerns were expressed that plans for decreasing the number of trees to be removed were not evident in the development application.

Staff explained that discussion are still underway regarding the specifics of this development and addressing the heritage issues. There followed a general discussion relative to the issues being worked on. After referral to the Commission, a report will be forwarded to Council with solutions to mitigate developmental impacts to areas with environmental and historical features.

The pump station location will be reviewed so it does not contravene the Semiahmoo Trail Heritage Designation By-law and it will be installed away from the Trail. It was felt that recognition of natural areas and historical features need more consideration from developers.

Commissioner Clegg left the meeting at 11:24 a.m. and returned at 11:27 a.m.

- **East Side of Semiahmoo Trail, North of 32nd Avenue Native Trees:** Commissioner Monk informed Commission that clear cutting has taken place and that remaining rows of trees were photographed and circulated to Commission. Commissioner Monk felt that the City and developer erroneously removed the existing trees in order to install servicing thereby creating a roadway, which he felt is contrary to the By-law. Commissioner Monk requested that the Commission consider a motion to Council rejecting the continuance of this type of destruction. Commissioner Monk then circulated recent photos of the remaining trees.

J. Boan provided a description of the current status of the area, and explained that the roadway is not intended to remain permanently, and that a right-of-way is being designed to mitigate any further tree loss. Mr. Boan noted that plans have not been finalized.

A. Kopystynski explained the history of the original submission to the Commission and efforts currently to preserve the integrity of the Trail. Staff is seeking to find solutions dealing with access to the manholes and fisheries stream in the vicinity of Semiahmoo Trail.

There followed a general discussion relative to the protection of the Trail, the DFO and drainage issues, which are being addressed.

This item will be referred to a future agenda, at which time staff will provide a status report, ensuring the integrity of the Trail, and that access to the development be clarified.

- **Development Application No. 7903-0269 (2865 Semiahmoo Trail):** It was noted that Planning and Engineering are currently working with the property owner to come to a suitable solution to reorient the Coffey House without intruding on the Trail.

(c) **Heritage Week 2005**

The Administrative Assistant informed Commission that the Friends of Heritage Awards will be presented at the February 28, 2005 Regular Council. Members are requested to attend City Hall at 6:40 p.m., wearing HAC name badges. Commissioners Bowyer, Lindenbach, Monk, Stibbs will be in attendance.

The following persons and groups have been nominated for a Friends of Heritage Awards:

9. The Surrey Leader: 75th Anniversary Edition;
10. Barbara Paton: Longstanding service to HAC and community advocacy;
11. The Hiatt Family: Daniel Johnson House;
12. St. Oswald's Anglican Church: retention of character of the building during renovation;
13. The Tompson Family with the Green Timbers Heritage Society: research and installation of a storyboard;
14. Cloverdale Legion No. 6: Veteran's Cemetery (Federal initiative);
15. Cloverdale Pub: for using heritage design together with modern technology; and
16. Taylor Johnson, Formwerks Architectural Inc.: In recognition efforts in the preservation of open spaces and natural heritage at Nature's Walk.

A brief reception will follow the presentation of the awards.

The meeting recessed at 12:12 p.m. and reconvened at 12:27 p.m.

J. Boan withdrew from the meeting at 12:27 p.m.

It was
(HAC) approve Commissioner Clegg speaking on behalf of the HAC at a function at St. Oswald's Anglican Church.

Moved by Commissioner Bowyer
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission

Carried

It was
approve the nominations of the Friends of Heritage Awards.

Moved by Commissioner Bowyer
Seconded by Commissioner Monk
That the Heritage Advisory Commission

Carried

D. CORRESPONDENCE

Commission was requested to adopt a motion to receive the following correspondence items:

It was
be received.

Moved by Commissioner Lindenbach
Seconded by Commissioner Bowyer
That the following items of correspondence

Carried

1. Summer / Fall 2005 Surrey's Stories Submission

Commission was requested to approve the submission of a Statement of Significance.

It was
Brown a Statement of Significance.

Moved by Commissioner Bowyer
Seconded by Commissioner Lindenbach
That the Senior Planner forward to Dani

Carried

2. Ornamental Bronze Limited (Installation of Plaques)

Commission reviewed correspondence received from Cindy Aitken, Ornamental Bronze Limited, on February 15, 2005 regarding the design and costs of creating plaques for Surrey's built heritage.

Commissioner Clegg circulated samples of plaques and provided an overview of the plaquing project as follows:

- Funding \$5,000 has been approved for the 2005 budget year;
- Initial outlay of \$990 for prototype;
- \$675 for each additional plaque;
- Plaques are produced in approximately four to five weeks; and
- The quoted prices are firm for a one-year period.

There followed a general discussion relative to the plaque project, possible locations, suggested costs, and style of plaques.

Commissioners Clegg and Fuller will provide a report at the next meeting.

**3. Newton Mobile Home Park
6571 King George Highway**

Commission reviewed correspondence of February 17, 2005 from Mr. William Bodner, requesting a site visit to the above address.

There followed a general discussion relative to Mr. Bodner's request.

It was
receive the correspondence from Mr. Bodner.

Moved by Commissioner
Seconded by Commissioner
That the Heritage Advisory Commission
Carried

E. INFORMATION ITEMS

The agenda was then varied.

**6. Heritage Society of British Columbia
Provincial Annual General Meeting: June 3 / 4, 2005
City of New Westminster / Call for Nominations**

Commission reviewed the information relative to the Call for Nominations and the Annual General Meeting.

It was
Commission recommends to Heritage Society of British Columbia (HSBC) that Surrey Commissioner Hazel Lindenbach be nominated for the 2005 Board of Directors.

Moved by Commissioner Bowyer
Seconded by Commissioner Clegg
That the Surrey Heritage Advisory
Carried

Members are encouraged to attend the upcoming conference. More information will follow.

1. Council Resolutions – January 24, 2005

Memorandum of January 25, 2005 from Legislative Services.

2. Fraser Valley Heritage Railway Society

Correspondence received February 7, 2005.

3. News Release – Shirley, Montana

Information released February 4, 2005.

4. Council Resolutions – February 7, 2005

Memorandum of February 8, 2005 from Legislative Services.

5. Applying Heritage Conservation: "What Are Our Values?" Conference @ SFU

This item will be forwarded to the next agenda.

7. Petro-Canada Sign: 8028 King George Highway

This item was addressed under item C.1 (b).

F. OTHER COMPETENT BUSINESS

G. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for March 30, 2005 in the Mayor's Executive Boardroom - 9:00 a.m.

H. ADJOURNMENT

It was

meeting do now adjourn.

Moved by Commissioner Monk
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission

Carried

The Heritage Advisory Commission adjourned at 1:15 p.m.

Margaret Jones, City Clerk

Councillor Judy Higginbotham, Chair
Heritage Advisory Commission